

ORIGINAL

FILED
DISTRICT COURT OF GUAM

APR 10 2008 *chs*

JEANNE G. QUINATA
Clerk of Court

1 IHKim.exh

2 LEONARDO M. RAPADAS
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8
9 **IN THE UNITED STATES DISTRICT COURT**
10 **FOR THE TERRITORY OF GUAM**

11 UNITED STATES OF AMERICA,
12
Plaintiff,

13 vs.

14 IN HYUK KIM,
15
Defendant.

CRIMINAL CASE NO. 07-00064

**UNITED STATES' EXHIBIT
LIST**

16
17
18 COMES NOW the United States and hereby files with the court copies of the exhibits
19 exhibits which it intends to introduce in its case in chief.

20 Respectfully submitted this 10th day of April, 2008.

21
22 LEONARDO M. RAPADAS
United States Attorney
23 Districts of Guam and NMI

24 By:

Karon V. Johnson
25 KARON V. JOHNSON
26 Assistant U.S. Attorney
27

UNITED STATES' EXHIBIT LIST

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Date Admitted</u>
1)	I-94 sample forms for Korean Tourist Visa Waiver Program	_____	_____
2)	Transcript of 11/2/06, 3:16 p.m. phone conversation, Bosley/Park	_____	_____
3)	Transcript of 11/2/06, 3:26 p.m. phone conversation, Bosley/Park	_____	_____
4)	Transcript of 11/6/06, 1:16 p.m. phone conversation, Bosley/Park	_____	_____
5)	Transcript of King's Restaurant meeting 11/6/06, Bosley/Park	_____	_____
6)	Audio/video of 1/16/06 meeting	_____	_____
7)	Copy of biopage of passport of Su Jeong CHOI	_____	_____
8)	Copy of I-94 departure form for Su Jeong Choi	_____	_____
9)	Copy of biopage of Ji Young AN	_____	_____
10)	Copy of I-94 departure form for Ji Young An	_____	_____
11)	Copy of biopage of Jang Mi BYEON	_____	_____
12)	Copy of I-94 departure form for Jang Mi Byeon	_____	_____
13)	Copy of \$1,400 in bills for 11/6/06 meeting	_____	_____
14)	Diagram of Mai'ana Hotel parking lot	_____	_____
15)	Copy of \$800 in bills for 11/18/06 meeting	_____	_____
16)	Copy of biopage of Mi Sun IM	_____	_____
17)	I-94 for Mi Sun IM provided Bosley 11/18/06	_____	_____
18)	Transcript of 11/18/06 King's Restaurant meeting, Bosley/Park	_____	_____
19a-d)	Photocopies of passport cover pages for 1/16/07 meeting	_____	_____
20)	Transcript of 12/29/06 call, Park to Bosley	_____	_____
21)	Transcript of 1/13/07 call, Kim to Park	_____	_____
22)	Transcript of 1/16/07 King's Restaurant meeting, Kim/Park	_____	_____
23)	Audio/video of 1/16/07 meeting, Kim/Park	_____	_____
24)	Transcript of phone conversation 2/7/07, 1:44 p.m., Bosley/Park	_____	_____

1			Date	Date
2	<u>NO.</u>	<u>DESCRIPTION</u>	<u>Identified</u>	<u>Admitted</u>
3				
4	25)	Transcript of phone conversation 2/7/07, Kim/Park	_____	_____
5	26)	Advice of rights for Kim after arrested 7/31/07	_____	_____
6	27)	Redacted written statement of Kim 7/31/07	_____	_____
7	28)	TECS printout for Hee Jeong JANG	_____	_____
8	29)	TECS printout for Ye Ju AN	_____	_____
9	30)	TECS printout for Youn Kyung OH	_____	_____
10	31)	Passport of Hee Jeong JANG, with staple holes on page 13	_____	_____
11	32)	Passport of Ye Ju AN, with staple holes on page 11	_____	_____